CALL TO ORDER

ROLL CALL (Excused Absences if Any)

PLEDGE OF ALLEGIANCE

MEETING PRAYER

APPROVAL OF AGENDA

5A.1 – Approval of the Regular Council Meeting Agenda for October 14, 2019.

APPROVAL OF MINUTES

6A.1 – Approval of the Council Meeting Minutes for September 23, 2019.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

FIRST READING OF ORDINANCE

SPECIAL PRESENTATIONS AND RECOGNITIONS BY THE MAYOR OR COUNCIL

PUBLIC HEARINGS & SECOND READING OF ORDINANCES

10A.1 – Public Hearing and Second Reading of Ordinance 479 – An ordinance to regulate the location and operation of Medical & Adult Marihuana Facilities.

10A.2 – Public Hearing and Second Reading of Ordinance 480 – An ordinance to regulate the issuance of licenses to Marihuana Businesses.

UNFINISHED BUSINESS & TABLED ITEMS

WRITTEN PETITIONS & REPORTS FROM SPECIAL COMMITTEES

REPORTS FROM BOARDS, COMMISSIONS & CITY OFFICES

13A. City Boards, Commissions and Area Agencies

13A.1– Accept the Minutes for the Economic Development Corporation/Brownfield Redevelopment Authority Meeting on October 2, 2019.

13B. Finance Department

13B.1 - Request to Approve Accounts Payable and Payroll for the Week Ending October 13, 2019.
13C. Police Department

13D. Water Utilities

13E. Public Works

13E.1 – Request to Adopt Resolution 19.20 which is accepting the Terms of the Maintenance Agreement from the Michigan Department of Transportation for Maintenance of the State Trunk Lines through the City of Allegan and to authorize the Mayor and the City Clerk to sign the agreement.

13E.2 – Request to Adopt Resolution 19.21 which is accepting the Terms of the Agreement from the Michigan Department of Transportation for Concrete Installation along Federal – Aid Routes as part of the Safe Routes to School Program and to authorize the Mayor and the City Clerk to sign the agreement.

13E.3 – Request to accept a maintenance easement from the Allegan District Library to maintain a public sidewalk along the eastern portion of their property at 331 Hubbard Street and to authorize the Mayor and the City Clerk to sign the easement.

13F. City Manager & City Clerk

13F.1 – Request to approve the application from Schaendorf Brewing Company to grant the following new licenses, new brew pub, three bars, outdoor service and catering service to be located at 404-420 Water Street.

13F.2 Request to appoint Danielle Bird and Carol Canales to serve on the City of Allegan Election Commission per Section 4.4 of the Allegan City Charter.

13F.3 – Request to declare various office furniture from the Griswold Auditorium as Surplus Property.

14. BOARD APPOINTMENTS

15. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

16. CLOSED SESSION

17. ADJOURNMENT

PLEASE NOTE

AUDIENCE PARTICIPATION:
In addition to addressing the Council during public hearings and under “Public Comment,” members of the audience may address the Council, on items listed under agenda numbers 8-13; please limit your comments to five minutes or less per item. Please step up to the Podium and state your name and address.

The proposed process for items listed under agenda numbers 8-13 above shall be as follows:

1. Announcement of the agenda item by the Mayor.
2. Verbal report provided by staff.
3. Mayor asks councilmembers if they have any questions for staff to clarify the staff report.
4. Mayor opens/closes the floor to receive public comment (if a public hearing is required or if the mayor determines public comments is warranted).
5. Motion is made by a council member and seconded by another council member.
6. Mayor then calls on councilmembers to discuss the motion, if councilmembers which to discuss.
7. Mayor calls for a vote on the item after discussion has occurred.